

MINUTES OF THE ANNUAL GENERAL MEETING
for 2021
held on training grounds Centennial Park
on Sunday 3 April 2022.

The meeting was chaired by Christina Rafton who was invited to chair and is acting president of Dogs NSW and a current member of the board of Directors of Dogs NSW. A head count was taken of 40 members present. The meeting opened at 9 am.

1. To note apologies for non-attendance. Sue Hardie

Moved: Seconded:

CARRIED

2. To confirm the minutes of the previous AGM.

Alisa Sannikova queried 2 items in the Minutes:

- a. That the resignation of Jason Lau did not resign on the same day as the meeting but rather the next day.
- b. That the motion by Robert Fairhead be confirmed.

Because of the queries above, the last AGM minutes be amended and another vote taken.

Motion to amend last AGM and they be represented.

Proposed - Alisa Sannikova Seconded – Patricia Cooper

CARRIED

3. To receive and adopt the Audited Balance Sheet and accompanying reports:

Alisa Sannikova queried 3 items regarding the Financial Report:

- a. That the “Notes to the Financial reports” were missing and upon checking the online pdf, The Chair of the Meeting declared that it was found to not be included and as such gave an assurance that the pdf would be updated online for all members.
- b. That the first page of the bank statement was not printed, and only the second page was available online. The Chair explained that bank statements were not a mandatory inclusion in Audited Accounts and as such the second page was not needed and of no gravity to the accounts as published.

- c. That the amount of total fee for trial entry costs that were made to the club seemed very high as the trial had to be cancelled. The Treasurer explained that some money was refunded but that most people gave their entry fees as a donation to the Club.
- d. That newsletter cost listed, approx. \$2000, were excessive compared to the prior year. The Chair explained that other expenses were significantly lower and was probably due to a mis-coding to different allocations of the expenses paid.

Motion: that the Financial Reports be approved.

**Proposed – Leonie Kelly Seconded – Heather Martyn
CARRIED**

- 4. To receive the President's Report

**Proposed – Joan Stewart Seconded – Heather Martyn
CARRIED**

- 5. To receive the Secretary's Report

**Proposed: -Vicki Etherington OAM Seconded: Mary Fletcher
CARRIED**

- 6. To elect Office Bearers and Committee Members for the following 12 months.

President	Vicki Etherington OAM
Vice President	Sandra Walker
Secretary	Julie Brandon
Treasurer	Lee Davis
General Committee	Thierry Bennani
	David Givney
	Leonie Kelly
	Anthony Roussos

Elected unopposed

- 7. To appoint an auditor

Anja Naus -

Elected unopposed

- 8. To appoint a public officer

Lee Davis -

Elected unopposed

9. To consider and deal with motions of which due notice has been given.

To approve the nomination of judges for the club's trial on 1 October 2021.

CCD	John Spiteri
Novice	Dianne Hollett
Open	Ron Probert and Jill Kaldor
UD	Joan Stewart and Maryanne Fazekas
UDX	Kyle Charnock

CARRIED unanimously.

10. Alisa Sannikova then queried several items:

- a. That the cap on numbers in training classes, which had previously been passed by members at a GM has been removed and not put the club for a vote.
- b. That the removal of instructors and correspondence regarding same was sent stating that they were branded as incompetent.

This statement was challenged by several Club members. The Chair advised that those remarks should be retracted and inappropriate for an open meeting. Club officials advised that all instructors were sent the new curriculum and that there were some who did not respond.

Joan Stewart and Mary Fletcher remarked that the decision was made in the best interests of the best training for all persons who attended the training classes.

Moved: Steven Berverling Seconded Lee Davis that:

Alisa Sannikova's complaints be put in writing and emailed to the committee for reply.

CARRIED

11. To deal with such other business as the Chairperson and members may allow.

There being no further business.

The meeting closed at 9.35am